

SEPTEMBER 1, 2015

SPECIAL COUNCIL MEETING @ 6 P.M.

- A. Call to Order
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Roll Call
- E. Legislation:

**Resolution No. 2015-23**, a Resolution authorizing the Mayor and the Fiscal Officer to enter into a District Income Tax Collection and Distribution Agreement, and declaring an emergency.

**Resolution No. 2015-24**, a Resolution establishing an Agency Fund known as the "Village of Walton Hills-Sagamore Hills Township JEDD Agency Fund," and declaring an emergency.

- F. Adjournment

Submitted by Jane C. Nowicki 8.28.15